



Information Services Board

DIS Boardroom, Forum Building
Olympia, Washington
January 9, 2001
1:00 p.m.

Agenda

1. Roll Call and Quorum Joe Dear, Chair
2. Recognition of Members Steve Kolodney, DIS
3. September 29, 2000 Information Services Board Meeting Minutes Joe Dear, Chair
Action Item: Approve Minutes.
4. Department of Corrections (DOC) Offender Management Network Information Project (OMNI) Joe Lehman, DOC
Action Item: DOC will provide a status on the project and request approval for Phase II funding of OMNI.
5. Department of Health (DOH) Drinking Water Project Mary Selecky, DOH
Status Report: DOH will give an update on the Drinking Water Project.
6. Department of General Administration (GA) Ultimate Purchasing Project Marsha Tadano Long, GA
Status Report: GA will give an update on the Ultimate Purchasing Project.
7. Department of Social Health Services (DSHS) Automated Client Eligibility System (ACES) Contract Extension Liz Dunbar, DSHS
Action Item: DSHS will provide an update on their efforts to transition ACES to state control, and will request approval of the two remaining one-year contract extensions.
8. Security Policy and Practices Paul Taylor, DIS
Status Report: The Department of Information Services will provide an update on the security policy and practices.
9. Information Services Board (ISB) Policies on Privacy and Software Piracy Paul Taylor, DIS
Action Item: The Department of Information Services will request adoption of ISB policies on privacy and software piracy.
10. Information Services Board (ISB) Policy on Computing and Telecommunications Architecture Stan Ditterline, DIS
Action Item: The Department of Information Services will request adoption of ISB Policy on Computing and Telecommunications Architecture.
11. Public Comment
12. New Business
13. Adjournment